

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

FRANK D. SEINFELD,)	
)	
Plaintiff,)	
)	
-against-)	Case No.: 05-298(JJF)
)	
CRAIG R. BARRETT, CHARLENE)	
BARSHEFSKY, E. JOHN P. BROWNE, D.))	
JAMES GUZY, REED E. HUNDT,)	
PAUL S. OTELLINI, DAVID S.)	
POTTRUCK, JANE E. SHAW, JOHN L.)	
THORNTON, DAVID B. YOFFIE,)	
ANDREW S. GROVE, and)	
INTEL CORPORATION,)	
)	
Defendants.)	


**AFFIDAVIT IN SUPPORT OF PLAINTIFF'S
MOTION FOR SUMMARY JUDGMENT**

STATE OF NEW YORK)
 : ss.
COUNTY OF NEW YORK)


FRANK D. SEINFELD, being duly sworn, deposes and says as follows:

1. I am the plaintiff in this action. I am now a stockholder of defendant Intel Corporation, and have been such continuously since on or about April 14, 1999. I hold such shares in street name in my account at Smith Barney Citigroup. Attached hereto, as Exhibit 1 is page 6 of 14 from my most recent statement, redacted, showing my current ownership of 300 shares.

2. I make this affidavit in support of my motion for summary judgment.
3. Attached hereto as Exhibit 2 is a true copy of the Intel Corporation letter to stockholders, dated March 29, 2005, Notice of Annual Stockholders' Meeting May 18, 2005 at 8:30 a.m., Pacific Time, and Proxy Statement.
4. Attached hereto as Exhibit 3, is a true copy of the Intel Corporation annual report including the Form 10-K for the year ended December 25, 2004, containing Item 11 (page 83).
5. I received the originals of Exhibits 2 and 3 by mail in April 2005.


Frank D. Seinfeld

Sworn to before me this
5th day of June 2005


Notary Public

NOTARY PUBLIC
New York
County of New York
Commission Expires 12/31/2006

.../s/ FRANK D. SEINFELD; FILED 06/07/2005